



ALOHA TOWER DEVELOPMENT CORPORATION

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Chairperson
THEODORE E. LIU
Acting Chief Executive Officer

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BOARD MEETING ALOHA TOWER DEVELOPMENT CORPORATION

November 3, 2010
1:30 p.m.
HCDA Makai Conference Room
461 Cooke Street
Honolulu, Hawaii 96813

AGENDA

- A. CALL TO ORDER
- B. APPROVAL OF MINUTES
1. Regular Board Meeting of August 3, 2010
 2. Regular Board Meeting of September 7, 2010
 3. Regular Board Meeting of October 4, 2010
- C. REPORT OF THE ACTING CHIEF EXECUTIVE OFFICER
1. Discussion Regarding Marketplace Lessee and Update
- D. ITEMS FOR ACTION
1. Discussion and/or Action Regarding Lessee's Delinquency and Lease Rent Arrearages and Termination Notice
 2. Discussion and/or Action Regarding Memorandum of Agreement Between ATDC and the Hawaii Community Development Authority Relating to the Functions of ATDC
 3. Discussion and/or Action Regarding ATDC's 2011 Legislative Strategies
- E. EXECUTIVE SESSION
1. Pursuant to §92-5(a)(4), HRS, to consult with ATDC's attorneys on questions and issues pertaining to ATDC's powers, duties, privileges, immunities and liabilities regarding AHI ALOHA ASSOCIATES, LLC, Lease Rent Arrearages, and Remedies Pertaining Thereto
- F. ADJOURNMENT

If you require special assistance or auxiliary aids and/or services to participate in the public meeting of the ATDC Board of Directors (i.e. sign language interpreter, wheelchair accessibility, or parking designated for the disabled), please contact ATDC at 586-2355, no later than 4 working days prior to the meeting so arrangements can be made.

MEETING ROOM
10 OCT 28 A 7:45